



CITY OF STANLEY

## City Council Meeting Agenda

November 14, 2013

6:00pm

**Call to Order:** (Mayor Mumford)

**Roll Call:** (City Clerk/Treasurer Doug Plass)

**Agenda Amendments [Idaho Code 67-2343(4)(b) and (c)]:**

**Mayoral Comments/Update:**

**Council Comments:**

**Presentations/Citizen Participation:**

- Bill Nicholson – ITD: Presentation with regard to changes in the ITD 511 system to assist travelers during avalanche season.
- Custer Telephone Cooperative : Report on new cell towers in Stanley and surrounding areas

**Council Action Item List:**

- No new updates

**Consent Agenda:**

- October 10<sup>th</sup>, 2013 Council Meeting Minutes
- October 22<sup>nd</sup>, 2013 Special Meeting Minutes
- November 4<sup>th</sup>, 2013 Town Hall Meeting Minutes
- Ratify Pre-paid bills October/November
- Unpaid bills for November

**Law Enforcement:**

- Sheriff's Report

**Streets and Roads:** (Mayor Mumford)

- Winter 2013-14 Snow Removal Contract has been signed.

**Community Building:**

- No bids received for Insulation/Radon Abatement project. As public works projects over \$10,000 require licensed Public Works Contractors, the Boise market will be emphasized in the next round of solicitations.
- Repairs to Heat Pump system underway.
- Sawtooth Ski Club is requesting the fee be waived for the Community Building Auditorium March 1, 2014 for their Ski Festival Banquet.

**Ad Hoc Committee Chairs:**

CEDA: (Mayor Mumford)

Cemetery: (Lauril Gadwa)

Code Review/Revision: (Steve Botti)

Sawtooth Association: (Gary Gadwa)

Snowmobile Groomer: (Gary Gadwa)

Chamber of Commerce: (Ellen Libertine, Charlie Thompson) Report on current activities, advertising, events, etc.

**New Business:**

- Discussion of issues regarding new cell tower on Challis School District property
- 2013 Stanley Municipal Election Results
- Letters to President and Departments of Agriculture and Interior with regard to proposed Boulder-White Clouds National Monument.

**Building Permits:**

- Bill Hart/Meadow Creek – Sign103013 Real estate sign.

**City Clerk Report:** (City Clerk/Treasurer Doug Plass)

- Office Schedule through January
- Upcoming Clerk/Treasurer position vacancy
- Requirements/procedure for PERSI membership
- Office Technology upgrades. Software purchase.
- FY13 Audit
- Sled Dog Race
- Groomer Agreement
- Alcoholic Beverage Licenses
- Meeting Schedules
- FEMA reports that Stanley's LOMR passed the public comment period. Flood Insurance Rate Maps will be revised to reflect the changes.

**Option Tax/Treasury Report:** (City Clerk/Treasurer Doug Plass)

- Check Register
- Accounts Receivable Report
- Local Government Investment Pool
- Option Tax Report
- Financial Statements

**Executive Session (IC 67-2345(1)(a-f,j)):**

**Adjournment:**

***This agenda is subject to revisions and additions.***

\*Any person needing special assistance to participate in the above noticed meeting should contact the Stanley City Office prior to the meeting at 208-774-2286.